



Request for City Council Committee Action From the Department of Public Works

Date: January 6, 2004
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: None

Subject: **Approval of appointments to the Skyway Advisory Committee**

Recommendation:

1. Concurrence with following names submitted by the Downtown Council for appointments to the Skyway Advisory Committee for a two-year term that expires on December 31, 2005.

David Burrill - Ryan Companies
Tim DuCharme – ING Clarion Realty Services
Brent Erickson – United Properties, LLC
Scott Foley – Hilton Minneapolis
Kevin Fossum – Equity Office Properties Trust
Steve Frisbie – Target Corporation – Marshall Fields
Mary Kay Goodman – Residential
Clifford Habeck – Thrivent Financial for Lutherans
Andrew Hauer – Downtown Minneapolis Neighborhood Association
Steven Herron – Zeller Management Corp.
David Johnson – Brookfield Properties, LLC
Bob Jones – TCF Bank
Deb Kolar – RREEF/IDS/Crystal Court
Michele Martin – Bremer Bank
Beth Molitor – Hines Properties
Damon Noga – Standard Parking
Eugene Rerat – Marquette Plaza
George Rosenquist, Jr.- Special Interests
Kathy Stalwick – American Express Financial

Non-Voting Ex Officio Members:

John Bergquist – Licenses and Regulatory Services
Jack Byers – Planning Dept.
Phil Handy – CPED
Merwyn Larson – Inspections Dept.
Kristi Lassegard – City Attorney's Office
Mike Sachi – Traffic and Parking Services

Previous Directives:

November 22nd, 1995 – amended Resolution 90R-286 to revise the number of members on the Skyway Advisory Committee.
December 28, 2001 – appointment of members for term January 1, 2002 through December 31, 2003.

Prepared by: Mike Sachi, Parking and Skyway Systems Engineer

Approved by:

Klara A. Fabry, P.E., City Engineer, Director of Public Works

Presenters: Jon Wertjes, P.E., Assistant Director, Traffic and Parking Services

Financial Impact (Check those that apply)

☒ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

☐ Action requires an appropriation increase to the Capital Budget

☐ Action requires an appropriation increase to the Operating Budget

☐ Action provides increased revenue for appropriation increase

☐ Action requires use of contingency or reserves

☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information:

Skyway Advisory Committee Responsibilities: The Skyway Advisory Committee advises the City Council concerning:

- Construction and improvement of the Minneapolis Skyway System
- Responses to complaints and requests by the public, and owners/occupants of adjoining property on the Skyway System
- Requests for permission for various activities within the Skyway System

Membership: There are 19 voting members who serve 2-year terms (this term starts January 1, 2004). There are also six ex-officio, non-voting members from the City.

Members receive no compensation.

See Attachment for letter of recommendation for members regarding the Skyway Advisory Committee from the Downtown Council.

Attachment 1 – Letter from Downtown Council.

C: Sam Grabarski, Minneapolis Downtown Council
Council Member Lisa Goodman